

MTC Workshop

2007-11-28 11:00:00.0

or immediately after the 10:05 a.m.
Commission meeting, whichever occurs later.
Joseph P. Bort MetroCenter Lawrence D.
Dahms Auditorium 101 Eighth Street Oakland,
California 94607
The Metropolitan Transportation Commission
is the transportation planning, coordinating and
financing agency for the nine-county San
Francisco Bay Area.

*This agenda was updated 2007-11-29
17:29:35.0. It is accurate to the best of our
knowledge at that time.*

For assistance, please contact Rosy Leyva,
rleyva@mtc.ca.gov, 510.817.5775

*This meeting will be [audiocast](#) on the MTC
Web site during the meeting, and an [audio file](#)
will be available for approximately one month
after the meeting date.*

Chair

Bill Dodd

Vice Chair

Scott Haggerty

Members

Tom Ammiano Tom Azumbrado Tom Bates
Bob Blanchard Dean J. Chu Dave Cortese
Dorene M. Giacomini Federal D. Glover
Anne W. Halsted Steve Kinsey Sue Lempert
Jon Rubin Bijan Sartipi James P. Spering
Adrienne J. Tissier Amy Worth Ken Yeager

1. Transportaton 2035 Summary Highlights

15 Minutes

a. What We Learned from the Target Analysis

Presented by: Steve Heminger

5 Minutes

**What We Heard from the ?Bay Area on the Move? Summit and November 2007
Outreach Activities**

b. **Presented by:** Ellen Griffin

- [1b_new_WhatweHeard_SH-EG_v2.pdf](#)
- [1b_WhatweHeard_SH-EG_Part-1.pdf](#)
- [1b_WhatweHeard_SH-EG_Part-2.pdf](#)

15 Minutes

Public Opinion Poll Results

Presented by: Josh Williams, BW Research

c.

- [1c-1 MTC RTP Visioning Toplines1.2.doc](#)
- [1c-2 T2035 PollResults.pdf](#)
- [1c new MTC RTP 2035 Pres 112807 draft3.1.pdf](#)

105 Minutes

Vision Investment Policies & Strategies Discussion

Presented by: MTC Staff

2.

- [2A new VisionInvestmentPoliciesDiscussion v4.pdf](#)
- [2B new VisionInvestmentPoliciesDiscussion v4-2.pdf](#)
- [2C new VisionInvestmentPoliciesDiscussion v4-2.pdf](#)

Should We Adopt Performance Targets?

a.

Presented by: Therese McMillan

How Do We Get the Price Right?

b.

Presented by: Lisa Klein

How Do We Encourage Focused Growth?

c.

Presented by: Ted Droettboom

How Do We Implement the Freeway Performance Initiative?

d.

Presented by: Albert Yee

30 Minutes

Revisiting Prior Commitments

3. **Presented by:** Doug Kimsey/Alix Bockelman

- [3 new RevenuesPolicyDiscussion v3.pdf](#)
- [3 Prior Commitments v2.doc](#)

a. Prior Commitment Criteria (MTC Resolution 3609)

b. Proposed Prior Funds and Project Commitments Approach
Transportation 2035 Next Steps

information only, no presentation

4.

Presented by: Ashley Nguyen

- [4 PhasesTwo Three Process.pdf](#)

10 Minutes

5. Wrap-Up

Presented by: Steve Heminger

6. Other Business/Public Comment

7. Adjournment

Next meeting

2007-11-28 11:00:00.0

*Attachment to Commission members and other officials. (Copies available at meeting).

**All items on the agenda are subject to action and/or change by the Commission.

*** A quorum of this commission shall be a majority of its regular non-ex-officio voting members (9).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

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